



#3
Attorney's Docket No.: 09857-060001

RECEIVED
NASDAD STOCK MKT
MARKET OPERATIONS

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

2001 OCT -4 A.M. 11:44

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled AUTOMATED MARKET SYSTEM PREFERRED ORDERS, the specification of which:

is attached hereto.
 was filed on July 9, 2001 as Application Serial No. 09/903,389 and was amended on _____
 was described and claimed in PCT International Application No. _____ filed on _____
and as amended under PCT Article 19 on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Denis G. Maloney, Reg. No. 29,670

David L. Feigenbaum, Reg. No. 30,378

Kenneth F. Kozik, Reg. No. 36,572

Paul A. Pysher, Reg. No. 40,780

Cathy L. Peterson, Reg. No. 41,249

Christina Sperry, Reg. No. 47,106

Timothy A. French, Reg. No. 30,175

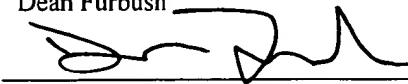
Address all telephone calls to DENIS G. MALONEY at telephone number (617) 542-5070.

Address all correspondence to DENIS G. MALONEY at:

FISH & RICHARDSON P.C.
225 Franklin Street
Boston, Massachusetts 02110-2804

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: Dean Furbush

Inventor's Signature: 

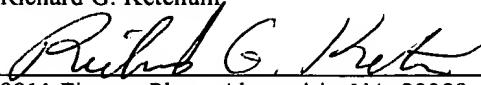
Date: 10/5/01

Residence Address: 1034 Old White Plains Road, Mamaroneck, NY 10543

Citizenship: United States of America

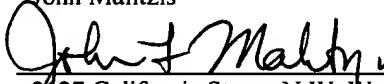
Post Office Address: 1034 Old White Plains Road, Mamaroneck, NY 10543

Combined Declaration and Power of Attorney
Page 2 of 2 Pages

Full Name of Inventor: Richard G. Ketchum

Inventor's Signature: _____ Date: 10/17/01
Residence Address: 8811 Fircrest Place, Alexandria, VA 22308
Citizenship: United States of America
Post Office Address: 8811 Fircrest Place, Alexandria, VA 22308

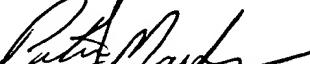
Full Name of Inventor: Daniel B. Franks

Inventor's Signature: _____ Date: 10/5/01
Residence Address: 3333 Avalon Gates, Trumbull, CT 06611
Citizenship: United States of America
Post Office Address: 3333 Avalon Gates, Trumbull, CT 06611

Full Name of Inventor: John Malitzis

Inventor's Signature: _____ Date: 10/11/01
Residence Address: 2127 California Street, N.W. Washington, DC 20008
Citizenship: United States of America
Post Office Address: 2127 California Street, N.W. Washington, DC 20008

Full Name of Inventor: Thomas P. Moran

Inventor's Signature: _____ Date: 10 - 08-01
Residence Address: 162 South Pershing Drive, Arlington, VA 22204
Citizenship: United States of America
Post Office Address: 162 South Pershing Drive, Arlington, VA 22204

Full Name of Inventor: Peter Martyn

Inventor's Signature: _____ Date: 10/05/01
Residence Address: 417 Overbrook Road, Ridgewood, New Jersey 07450
Citizenship: United States of America
Post Office Address: 417 Overbrook Road, Ridgewood, New Jersey 07450